

**REGULAR MONTHLY MEETING OF THE
LINCOLN BOARD OF WATER COMMISSIONERS
AUGUST 9, 2006**

The regular monthly meeting of the Lincoln Board of Water Commissioners was held on Wednesday, August 9, 2006 at the Lincoln Water Commission Office. Commissioners Kelly, Goldberg, Kay and Conklin were present. Also present was Water Superintendent John S. Faile. Commissioner Smith was absent.

Chairman Kelly called the meeting to order at 5:37PM.

Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: To accept the minutes of the previous meeting and place them on file. APPROVED.

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: That the Superintendent's Report for the month of July is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To accept the Financial Report for the month of July and ordered placed on file for audit. APPROVED.

CREDIT REPORT

The Credit Report for the month of July will be placed on file.

CAPITAL ACCOUNTS

The Board was presented with the monthly statement of investments, encumbrances, and amounts available for

ACCOUNT ADJUSTMENT REPORT

The account adjustment report will be placed on file. APPROVED.

MONTHLY INVOICES

Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, Accounts Payable in the amount of \$71,640.46, plus supplemental Accounts Payable in the amount of \$128,716.67, and Direct Payments in the amount of \$54,908.99 are approved for payment. APPROVED

ABATEMENTS

Upon motion of Commissioner Kay, seconded by Commissioner Goldberg, it was VOTED: To abate \$144.45 to Rene Menard of 3 Sunset Drive for cancellation of an upgrade to a water meter from 5/8" to 1". APPROVED.

CORRESPONDENCE

a) A letter from The Superintendent to Robert Cioffi of YMCA MacColl field informing him that the request for relief from the water

assessment for account number 47-5519 in the amount of \$1,814.31. Mr. Cioffi was informed that based on past consumption and the nature of services the account is representing, a credit of \$1,000.00 is offered by the board with the condition that an acceptable master meter /backflow assembly be installed on the property within 90 days. A letter of response was received from Mr. Cioffi thanking the Board and superintendent for the time devoted to his request, however, there is a building project to be soon under way at the property and it will be at least 2 years before the conditions of the Board can be met. He requested that the master meter/backflow be installed at that time. Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That the MacColl Field YMAC be informed that the master meter/backflow installation can be postponed for two years, but that the water bill must be paid and that a payment plan of \$75.00 per month for the next two years be offered. APPROVED.

b) A letter from the Superintendent to Robert Smith of the Department of Transportation Engineering Division informing him that the Lincoln Water Commissioner is interested in installing a 12" water main across the Wilbur Road Bridge for betterment of the system if the state decides an improvement project for the same bridge was given to the Board for informational purposes.

c) A resolution of gratitude to Senator Lincoln Chaffee for project funding was read by the Board.

d) Judgment in the Victoria Arocho was given to the Board for their information. A copy of the payment plan decree will be filed with the outstanding invoices.

OLD BUSINESS

a) Upon motion of Commissioner Kay, seconded by Commissioner Goldberg, it was VOTED: To accept the financial statements for fiscal 2005/2006 year end and place on file for audit and to approve Accounts Payable in the amount of \$6,800.13. APPROVED.

b) Upon motion of Commissioner Goldberg, seconded by Commissioner Kay a revised uniform policy was adopted to be effective October 1, 2006. APPROVED. Wearing the uniform of dark blue pants, long sleeve button down shirts for winter months, a dark blue sweat shirt and royal blue t-shirt or short sleeve button shirts for summer is mandatory.

c) The Board was presented with a rate schedule update for informational purposes.

d) Upon motion of Commissioner Kay, seconded by Commissioner Goldberg, it was VOTED: TO remove the word “new” from in front of the words dwelling unit in fee structure, high service area capital improvement fee is approved effective immediately. APPROVED.

e) A copy of the building permit to construct a water tank in Smithfield was given to the Board.

f) Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To empower the Superintendent to negotiate with TiSales for a hand held “nepyune” data collector upgrade for the billing system for an amount not to exceed \$11,200.00. APPROVED.

g) A financial status report was given to the Board showing them that the Lincoln Water Commission has received \$304,982.00 in grant money and has just applied for another \$104.318.

NEW BUSINESS

a) Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To award the bid for the exterior painting of the Old River Road tank to Steel Maintenance Corporation as low bidder in the amount of \$56,000.00 APPROVED. The tank will be painted the same color as it is at present.

b) Upon motion of Commissioner Goldberg, seconded by Commissioner Kay it was VOTED: To award the bid for the cleaning and lining of water main in Railroad Street Manville to Dewcon, Inc. as

lowest bidder in the amount of \$197,200.00. APPROVED. Because this project upgrades the system for an emergency connection with the City of Woonsocket it is eligible for 50% matching funds from the RI Water Resources Board.

c) Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: That RL Merithew be the inspection company for the Old River Road tank painting for an amount not to exceed \$13,000.00. APPROVED. This project is eligible for 55% reimbursement from the EPA.

d) Upon motion of Commissioner Kay, seconded by Commissioner Goldberg, it was VOTED: To authorize the Superintendent to enter into negotiations with Blais Insurance on Front Street for a 20' wide water line easement up to the amount of \$1,000.00, across the front lawn of the company. APPROVED.

e) Upon motion of Commissioner Goldberg, seconded by Commissioners Kay and Conklin, it was VOTED: To forgive the \$50.00 bounced check fee to Frank's Restaurant due to bank error. APPROVED.

SUBCOMMITTEE REPORTS

The Charter Review subcommittee composed of Commissioners Kay and Kelly did not meet with the Lincoln Town Administrator in the month of July.

SAFETY REPORT

There was no Safety Report for the month of July, 2006.

Upon motion of Commissioner Kay, seconded by Commissioner Goldberg it was VOTED: To adjourn to Executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss personnel matters at 7:10PM.

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To return to the regularly scheduled meeting.

Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To adjourn at 7:15 PM. APPROVED.